

**GROTON PUBLIC LIBRARY  
BOARD MEETING**

Wednesday, March 12, 2014  
Groton Public Library  
7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the December and January meetings
- VI) Review of January and February performance measures
- VII) Director's Report
  - A) The Town Council Budget Hearing is scheduled for April 3 at 6:00 p.m. at the Town Hall Annex.
  - B) Activities:
    - i) Participated in the committee that makes recommendations on funding for outside agencies.
    - ii) Attended meeting of the CT State Library's Advisory Council for Library Planning and Development as the CT Library Association liaison.
    - iii) Met with a representative of Salt Marsh Opera about a potential collaboration between his group and libraries for their 2015 season.
    - iv) Met with the Town Attorney to discuss ways to protect the Library when users of the Library's wireless internet connections violate copyright protections. The Library is also looking to update the Internet Policy to reflect changing technology.
  - C) *Way We Worked* exhibit
    - i) The first meeting of the steering committee was held on February 26.
    - ii) Area historical organizations met on February 20 to discuss possible programs, displays, etc. related to the exhibit. Several programs are being planned.
    - iii) Continued meeting with staff at Claude Chester School to plan their participation in the event.
- VIII) New Business
- IX) Old Business
  - A) Annual election of officers
  - B) Approve raising maximum fee for overdue materials from \$3.00 to \$5.00.
  - C) Discussion of instituting a fee for test proctoring service.
- X) Adjournment